

These are the minutes of the Regular Session of the City of Adams, WI held on August 6, 2012 in the City Municipal Building.

Meeting was called to order by Mayor Baumgartner. On roll call were Alderpersons Jensen, Kierstyn, Manthey, Marti, Scott, Suhr, Administrator Ellisor and Attorney Pollex. Chief Hanson was excused.

The Pledge of Allegiance was recited.

**Motion by Jensen, second by Kierstyn to approve the minutes of the July 16, 2012 meeting as printed. Roll call vote, all voted aye.**

**Petitions and Communications:** Bev Ward asked that the ordinance regarding setting garbage and recycling out prior to 24 hours be enforced. She also informed the Council of a house on Cedar Street that is vacant and needs maintenance. She questioned if the City received funding for the Main Street Revitalization. Administrator Ellisor stated that \$30,000 had been budgeted from TID #3 and funding will be looked into.

**Report of Standing Committees:**

**Finance Committee:**

In Petitions and Communications Manthey discussed location of a day-care service facility within the City of Adams

Discussion/Recommendation Relating to the 2012 Capital Project Budget(s): Alley project is basically finished while adding additional alley areas for paving is being explored as a possibility. The EDA project has progressed close to the point that a first draw can soon be made on grant award funds. The South Business Park project consists of 75% grant dollars from the Federal Economic Development Administration.

Discussion/Review of Railroad Centennial Event: Approximately \$15,000 in contributions and promotional sales revenue has been generated so far by the Centennial Event. A financial summary can be provided by the next meeting. The summary will outline reimbursement to the City and potential establishment of an "Events" fund.

Review 2012 Budget Revenues & Expenditures: Most expenditures are in line with budget projections for the first 7 months.

**Main Street Revitalization Report:**

Meeting with Beckett & Raeder, Inc. to Discuss Site Visit and Project: Introduction of Beckett and Raeder, Inc staff. Discussion was held relating to Main Street Revitalization planning strategies and, community interviews. The Beckett & Raeder team would spend the first day of the site visit gathering physical, economic and demographic data of the community and downtown specifically. Personal visits and interviews with "stakeholders" of the community will also be conducted. A good deal of discussion and information exchange between the Committee and the Planning team occurred. Committee members were urged to bring participants from the community to the August 1st Community Engagement Workshop.

**Report of City Officers:**

**Mayor Baumgartner:** Reported the Community Engagement Workshop was well attended and interesting things were discussed. It was good to see some teenagers there showing interest. The team from Beckett & Reader will be taking pictures and will return in the middle of September. Train Town USA will be at the Community Center on August 13 at 9:30 A.M. The Grand Opening at Shopko is Thursday and the modification of Attorney Pollex's contract will be discussed at the Personnel meeting. Approximately \$15,000 was generated through the sales of Centennial commemoratives.

**Administrator Ellisor:** Reported the alley project was well received. We completed all that were scheduled and we were able to add a few additional ones and add a possible four more. The EDA will have a second draw within the timelines. This is a 75% grant project. Marti asked to explain the construction taking place at the South Business Park. Administrator Ellisor stated that it is a dry retention area which makes the sites turn-key buildable.

**Police Chief:** (Read by Mayor Baumgartner) Brian Rutherford of Community Safety Net will be in town asking for support from local businesses. The past month was busy and the department along with other service groups held bike safety with the Adams Friendship Summer School on July 19<sup>th</sup>. The department along with Rome Police Department, Adams County Health and Human Services, Agents from Probation and Parole Office, Adams County and Moundview Hospital was recognized at the Wisconsin Drug Endangered Children Conference in Wisconsin Rapids on July 18<sup>th</sup> and 19<sup>th</sup>.

**New and Unfinished Business:**

**Motion by Marti, second by Jensen to Authorize Issuance of Operator(s) License to Katherine L. Stibbens and Karen L. Sweet. Roll call vote, all voted aye.**

**Motion by Marti, second by Suhr to pay the bills. Roll call vote, all voted aye.**

**Motion by Jensen, second by Marti to adjourn. Roll call vote, all voted aye.**

Respectfully Submitted,

Janet L. Winters, CMTW, CMC, WCMC  
Clerk/Treasurer